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USDOC FOR 532/OEA/MHAMES/LRITTER

USDOC FOR 3150/USFCS/OIO/CEENIS/MCOSTA

USDOC FOR 532/OEE/MO'BRIEN

USDOC FOR 532/BIS/OEA/TWILLIS/EHOLLAND/ANALYST

E.O. 12958: N/A

TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [RS](#)

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: KLIOINVEST, INC.,  
MOSCOW, RUSSIA. (End-user: Moscow State University)

REFTEL: E-MAIL #207006 DATED 3/25/2009

1. Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.

2. Reftel requested a post-shipment verification to determine the legitimacy and reliability of the end-user, Klioinvest Inc., Moscow, Russia. The company is listed on BIS license application: D368648 as the ultimate consignee of one (1) cryo-pulse 5 CP5 (LPT9310/XX), unit contains .6 liters of helium at 30 bars (450 PSI), weight 7.0 kg CP1 (LPT9510/XX), unit contains < .6 liters of helium at 30 bars (450 PSI), weight 2.3 kg. This item is controlled for national security, missile technology, crime control, regional stability, anti-terrorism, and UN sanctions reasons under ECCN 6A002. The licensee is Canberra Industries, Inc., 800 Research Parkway, CT 06450.

3. On April 7, 2009, Export Control Attach Peter Liston and LES Natalya Shipitsina conducted the requested post-shipment verification at the offices of Klioinvest, Inc., 1-st Magistralny tupik, bld.11, Moscow, Russia. The export control team met with Valery Fedichkin, General Director, and Alexander Eruslanov, Chief Executive Officer.

4. As per the instructions in reftel, the end use check was conducted on Klioinvest, Inc., the purchaser listed in reftel, not the ultimate end user of the commodity. Therefore, the export control team was not able to visually inspect the reftel commodity.

5. Valery Fedichkin, General Director of Klioinvest, Inc. told the export control team that he purchased Klioinvest, Inc. approximately 10 years ago. Fedichkin advised the export control team that it was easier to purchase a pre-existing company at that time in Russia than to go through the bureaucratic obstacles within the Russian system of setting up a new business. Fedichkin stated that Klioinvest is a closed joint stock company, and it employs approximately 150 people. Fedichkin told the export control team that he did create a second company, called Kliogroup.

6. Fedichkin advised the export control team that Klioinvest and Kliogroup are not end users of the technology they purchase. He stated that they act as buyers for clients in Russia and the CIS countries in securing technology, obtaining the necessary import licenses from the Russian government and facilitating the customs clearance process.

7. Fedichkin told the export control team that he is very knowledgeable of the U.S. export laws, and stated that he and his company imported the first PC from the United States that went into the Mir Space Station in 1989. He stated that the licensing process was a logistical nightmare, but a great learning process.

8. Fedichkin told the export control team that the commodity in

reftel was purchased by Klioinvest from Canberra Industries, Inc. in the U.S. for Canberra Moscow, a wholly-owned subsidiary of Canberra Industries, Inc. Fedichkin stated that Canberra Moscow received the reftel commodity after customs clearance. Canberra Moscow then added its own software to the reftel commodity if necessary before shipping it to the Moscow State University, Department of Nuclear Reactions, Moscow, Russia. The export control team did not verify that the reftel commodity is at the Moscow State University, Department of Nuclear Reactions.

¶9. Fedichkin stated that he has been doing business with Canberra Moscow for approximately 10 years. The General Director of the Canberra Moscow office is Oleg Toritsyn, telephone number: +7-495-429-6611.

¶10. Fedichkin also stated that he has been a long time distributor for the U.S. companies Andrews Corporation and Comscope.

¶11. The export control team found no indications of impropriety at Klioinvest and did not find Valery Fedichkin, General Director of Klioinvest evasive when answering the ECO's questions.

¶12. Recommendations: Post advises that there is additional information which was provided by another agency which should be considered when making a final license determination.  
(FCS MOSCOW/JMARKS/PLISTON)  
RUBIN